

LIBRARY BOARD MEETING
February 21, 2017

The meeting was called to order at 7:00 p.m.

Members present: Kristy Bower, Ruth Gruber, Kathy Rollins, Sam Marohn, Mary Bell and Cathy Forst.

Absent: Joan Rusch

Secretary's Report:

The minutes for the January meeting were distributed at the meeting and accepted as written with the change that Cathy Forst took the minutes in Kathy Rollins' absence.

Treasurer's Report:

The bills for February total \$13,779.37. Sam moved to pay the bills for February and Kristy seconded. Motion passed.

We have \$338,544.28 in our regular accounts and \$179,150.53 in our reserve account for a total of \$517,694.81 at the end of January. The auditor is coming in March.

Library Director's Report:

Circulation for January—9,670

New Patrons—43

Website Visits—4,868

- a. Calendars were distributed and reviewed.
- b. The State Aid report was completed and received by the state.
- c. The Library staff made up new bookmarks titled "The library is more than just books." Over 50 services, activities and resources are listed. (See attached)
- d. The Friends of the Library donated \$2,700 for a new early Literacy Station computer.
- e. We have been selected this year to host an author from the Michigan Notable Books. The author is Tom Stanton and his book is titled-"Terror in the City of Champions."

Old Business:

New payroll procedures are working well.

New Business:

Election of Officers:

Slate proposed:

President: Kristy Bower

Vice President: Ruth Gruber

Treasurer: Sam Marohn

Secretary: Kathy Rollins

Members at large: Mary Bell and Joan Rusch

Kathy Rollins moved to accept the slate of officers and Ruth Gruber seconded. Motion carried.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Kathleen F. Rollins,
Secretary

KFR/cpf